

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

SEPTEMBER 8, 2022

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the McKinney Performing Arts Center, Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on Thursday, September 8, 2022, at 8:30 a.m.

Board Members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, Secretary/Treasurer Kathryn Waite, and Board Members Taylor Phelan, Chris Wilkes, Amy Pyeatt, Preston Schwalls, Von Daniel, Kim Black, and Ginger Hayes

City of McKinney Board Staff present: Interim Director of MPAC and Main Street Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Assistant City Manager Kimberly Flom, Planning Manager Paula Nasta, Executive Director of Visit McKinney Aaron Werner, and Contractor Special Events Assistant Ryan Phellan.

City Council Present: Mayor Pro tem Rainey Rogers.

Chairman Robert Hamilton called the meeting to order at 8:31 a.m. upon determining there was a quorum present.

Chairman Hamilton called for comments.

22-0806 City Liaison Report

Assistant City Manager Flom gave updates on council passing the FY23 Budget and decreasing tax rates for McKinney.

22-0807 "M" Group Updates

Director Werner gave updates for Visit McKinney.

Ms. Nasta gave updates on the annual Arbor Day tree give away on October 8, 2022.

22-0808 Director's Report

Interim Director Jones gave updates on the Silo Mural Project and the up lighting of MPAC.

Mr. Jones thanked Ms. Waite for her many dedicated years of service to McKinney Main Street and Downtown McKinney as her board term ends.

22-0809 Subcommittee Update

Director Jones gave updates on subcommittees.

22-0810 Minutes of the McKinney Main Street Board Meeting of August 11, 2022
Chairman Hamilton called for the review of the Minutes from August 11, 2022.

Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to approve the Minutes of the McKinney Main Street Board Meeting of August 11, 2022

REGULAR AGENDA

22-0811 Consider/Discuss/Act on Financial Reports

Chairman Hamilton called for the review of the Financial Reports.

Board members unanimously approved the motion by Board Member Kathryn Waite, seconded by Board Member Amy Pyeatt, to approve the Financial Reports

22-0812 Consider/Discuss Upcoming Events

Special Events Coordinator Hearn discussed the upcoming events and the Board discussed.

Board members unanimously approved the motion by Board Member Kathryn Waite, seconded by Board Member Amy Pyeatt, to adjourn the meeting at 9:06 a.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the Main Street Board on:_____

ROBERT HAMILTON
Chairman

DOUG WILMARTH
Vice Chairman